



**Douglas A. Ducey**  
Governor

**Andy Tobin**  
Director

**ARIZONA DEPARTMENT OF ADMINISTRATION**

OFFICE OF THE DIRECTOR  
100 NORTH FIFTEENTH AVENUE • SUITE 401  
PHOENIX, ARIZONA 85007  
(602) 542-1500

Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, March 17, 2021 at 1:00 pm  
Virtual Meeting

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

**Non ITAC Committee Members:** Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:

- State of Arizona Google Workspace users can use the “live stream” link here: [ITAC Live Stream](#).
- Other members of the public can join the meeting by call in with the following number: (US) + 1 781-514-9202 PIN:103 103 166#
- Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services [Information Technology Authorization Committee \(ITAC\) website](#) under the meeting day information tab.

\*Please note that members of the public that choose to utilize Join by Phone must keep their microphone muted for the duration of the meeting.

**Public Comments:** If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#)

## AGENDA

### I. Call to Order and Roll Call

### II. Chairman's Welcome

### III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

### IV. Action and Informational Items\*

\*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

#### a.) Approval of February 17, 2021 Recording

The meeting minutes recording will serve as the official record of the meeting which can be found on the [Information Technology Authorization Committee \(ITAC\) website](#) under the Meeting Minutes tab.

#### b.) Secretary of State

##### Access Voter Information Database ("AVID") ST18001 - Consent

The Secretary of State is submitting a change request to extend the projects end date to complete the last remaining deliverables and final invoice payment that were delayed due to the statewide elections this past year.

**Exhibit 1**

#### c.) Department of Economic Security

##### DTS IT Equipment 2021 DE210010 - Voting Item

The Department of Economic Security is requesting approval for hardware refresh and to purchase additional equipment in order to accommodate the growing need of hiring and the new remote business model resulting from the COVID-19 Pandemic.

**Exhibit 2**

## ITAC Agenda

### **d.) Arizona Strategic Enterprise Technology (ASET)**

**Exhibit 3**

#### **Agency Platform Distribution - Drupal 9 Core Build AS21004 - Information Only**

The Department of Administration currently hosts and maintains over 185 websites for 80 State Agencies on a Drupal 7 platform. The ASET Digital Governance Team is currently in the process of developing a minimum viable product (MVP) to validate the future migration of the existing platform to a more modern Drupal 9 platform. The purpose of the info-only item is to inform the committee of the pilot project and future initiatives related to the full migration which will require ITAC review and approval at a later date.

### **e.) Department of Education**

**Exhibit 4**

#### **Implement School Finance Payment System ED19002 - Information Only**

As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their School Finance Payment Systems project.

### **f.) Department of Child Safety**

**Exhibit 5**

#### **CHILDS Replacement aka Guardian CH17002 - Information Only**

As requested by ITAC, the Department of Child Safety is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

### **g.) Department of Administration**

**Exhibit 6**

#### **Inventory Management Initiative AD21007 - Information Only**

The Department of Administration Enterprise Security Team is providing an informational only update to the overall status of their Inventory Management Initiative also known as Tanium.

\*\*\* Consent Agenda - These items will be considered in one motion and no testimony will be taken.

## ITAC Agenda

### **V. Adjournment**

Next ITAC meeting is planned for Wednesday, April 21, 2021.

### **ITAC Members:**

J.R. Sloan - Chairman of the ITAC Committee  
Representative Quang Nguyen - House of Representatives  
Senator Rick Gray - State Senate  
Brian Kirkland (V) - Private Sector  
David Byers (V) - Supreme Court  
Eddie Cook (V) - Local Government  
Jeffrey Fleetham (V) - Agency Director  
Gilbert Orrantia (V) - Agency Director  
Lev Gonick (V) - State Government  
Jegadesan Krishnamurthy (V) - Private Sector  
Michael Dob (V) - Private Sector  
Tim Roemer (V) - State Government  
Richard Stavneak - Joint Legislative Budget Committee

### **Americans with Disabilities Act**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.